

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

June 27, 2000

DISCUSSION

55. Deleted item from agenda

78. Deleted item from agenda

PUBLIC HEARINGS (Item 79) 8:30 A.M. OR AS SOON THEREAFTER

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: None

S u p p l e m e n t a l I t e m (s)

- S78A. **Supervisor Wilson** - Adopt resolution commending Dr. J. Brennan Cassidy, President of the Orange County Medical Association for his exceptional leadership and outstanding abilities in his profession
- S78B. **Chairman Smith** - Approve transfer of General Fund monies to the El Toro Master Development Program for consultant services on non-aviation related activities through 6/30/00 - All Districts
- S78C. **Planning and Development Services** - Approve agreement with Michael Brandman Associates for Antonio Parkway Mitigation Monitoring Program, Phase II - District 5
- S78D. **Chairman Smith** - Accept extension of Community Services Program and cooperative agreement with Department of the Navy through 8/31/00; approve amendment G to agreement with CABACO, Inc. for services extending terms to 8/31/00, not to exceed \$970,315; and make California Environmental Quality Act findings - All Districts
- S78E. **County Executive Office** – Approve delegation of limited authority to Agency Directors/Department Heads or their designees conducting exhibits at the Orange County Fair to indemnify the State and the Orange County Fair and Exhibit Center from liability for damages, injury, or loss to persons or property – All Districts
- S78F. **County Executive Office** – Approve delegation of limited authority to the County Purchasing Agent to indemnify the California Private Transportation Company, L.P. for licensing of transponders to the County – All Districts
- S78G. **Health Care Agency** – Approve amendment 2 to master medical services agreements with American Insurance Administrators and various contracting hospitals for medical services to indigents, extending term to 10/31/00 (\$14,127,737; new total \$56,510,947) – All Districts

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- SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session pursuant to Government Code Section 54956.9(a). The case is In re Imagyn Medical Technologies, Inc., Debtor, Delaware Bankruptcy Court Case No. 99-1019 (PJW) - All Districts
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session pursuant to Government Code Section 54956.9(b)(3)(C) (two cases) - All Districts
- SCS3. **County Counsel** - CLOSED SESSION: The appointment of a public employee, Interim Director of the Local Redevelopment Authority, pursuant to Government Code Section 54957 - All Districts